

**AGENDA**

**CALIFORNIA ALTERNATIVE ENERGY AND  
ADVANCED TRANSPORTATION  
FINANCING AUTHORITY (CAEATFA)**

**Regular Meeting**

**Tuesday, April 16, 2013 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814  
(or upon adjournment of CPCFA meeting)

**MEMBERS:**

Bill Lockyer, Chairman  
*State Treasurer*

John Chiang  
*State Controller*

Ana J. Matosantos, Director  
*Department of Finance*

Michael R. Peevey, President  
*Public Utilities Commission*

Robert B. Weisenmiller, Chair  
*California Energy Commission*

**EXECUTIVE DIRECTOR**  
Saúl Acosta Gómez

**OPEN SESSION**

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MARCH 19, 2013 MINUTES**
- 3. EXECUTIVE DIRECTOR’S REPORT**
  - Program Updates
  - Legislative Updates
  - Report on Actions Taken Under the Executive Director’s Delegated Authority
- 4. BUSINESS ITEMS**  
There will be a public comment period at the end of each item.

**STAFF**

**A. CONSIDERATION OF AMENDED POST ISSUANCE TAX COMPLIANCE PROCEDURES FOR THE BOND PROGRAM** Cheryl Ide

**B. CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND USE TAX EXCLUSION**

1) EJ Harrison & Sons Rentals, Inc., Oxnard (Ventura County), #13-SM004, Biogas Capture and Production Facility, \$1,212,095 of Qualified Property Alejandro Ruiz

2) Vitriflex, Inc., Milpitas or San Jose (Santa Clara County), #13-SM005, Thin Film Solar Module Component, \$16,330,000 of Qualified Property Cheryl Ide

**C. CONSIDERATION OF APPLICANT’S REQUEST FOR WAIVER OF TIME REQUIREMENTS TO PURCHASE QUALIFIED PROPERTY UNDER THE SB 71 PROGRAM** Alejandro Ruiz

1) Zero Waste Energy Development Company LLC, San Jose (Santa Clara County), #11-SM019, Biogas Capture & Production, \$17,156,875 of Qualified Property

**D. CONSIDERATION OF REGULATIONS FOR THE LOAN LOSS RESERVE PROGRAM UNDER THE CLEAN ENERGY UPGRADE FINANCING PROGRAM (ABX1 14)** Jennifer Gill & Deana Carrillo

**5. PUBLIC COMMENT**

**6. ADJOURNMENT**

**NOTE:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

**\*\*\*Notice\*\*\***

**It is anticipated that the next CAEATFA meeting will be held on May 21, 2013.**

The following dates have tentatively been reserved for the future 2013 Authority meetings.

May 21, 2013	June 18, 2013	July 16, 2013
August 20, 2013	September 17, 2013	October 15, 2013
November 19, 2013	December 17, 2013	

**FOR ADDITIONAL INFORMATION**

Saúl Acosta Gómez, Executive Director  
Sherri Kay Wahl, Deputy Executive Director  
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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/caeatfa>

The California Alternative Energy and Advanced Transportation Financing Authority (CAEATFA) complies with the Americans With Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAEATFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kirshain Ward no later than five calendar days before the meeting at CAEATFA (916) 651-8157 and Telecommunication Device for the Deaf (TDD) at 654-9922.